



# GANESH HOLDINGS LIMITED

CIN : L67120MH1982PLC028251

REGD OFFICE : 607, CENTER PLAZA, DAFTARY ROAD, MALAD - EAST, MUMBAI 400 097  
Tel.no.2880 9065 E-mail : ganeshholding@gmail.com Website : www.ganeshholding.com

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Date : 3<sup>rd</sup> April, 2025

The Manager,  
Listing Agreement,  
Bombay Stock Exchange Limited,  
P.J. Towers, Dalal Street, Fort  
Mumbai- 400001

Dear Sir.

**Ref. : Scrip Code 504397**

**Sub: Intimation of Board Meeting on 10-04-2025**

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform that the Meeting of Board of Directors of the Company is scheduled to be held on Thursday, 10<sup>th</sup> April, 2025 at 3.00 p.m. at the registered office of the company, inter alia,

- 1) To consider and accept resignation of Company Secretary and Compliance Officer of the Company, Mrs.Dolly Sharma.
- 2) To appoint Shri Banwari Lal Saini (M.No.12576) as Company Secretary and Compliance Officer.
- 3) Any other matter with the permission of the chair.

Kindly take the above in your records.

Thanking You.

Yours Faithfully,  
For **GANESH HOLDINGS LTD.**

*Lalitha Ranka*



**Lalitha Ranka**  
Managing Director  
DIN: 01166049